

PAGE THREE - BUE 105-1267

SEVERAL FALSE-BOTTOM SUITCASES, WHICH WERE CARRIED BY

SANTUCHO AND THE SUBJECT WHEN THEY ENTERED PARAGUAY. THIS

MATERIAL HAD BEEN PREVIOUSLY UNAVAILABLE TO THE EMBASSY AND

IT WAS TURNED OVER TO THE EMBASSY IN ASUNCION AND IT WAS TURNED

OVER FOR FUTURE TRANSMITTAL

TO THIS OFFICE VIA DIPLOMATIC POUCH. (S)

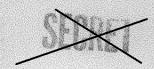
THE BUREAU IS REQUESTED TO INSTRUCT THE DALLAS, NEW YORK

AND SAN JUAN OFFICES TO CONDUCT APPROPRIATE INVESTIGATION.

CLASSIFIED BY 5931 XGDS-2.

END





PAGE TWO - BUE 105-1267



NATIONAL LIBERATION MOVEMENT (MLN - TUPAMAROS) OF URUGUAY.

ON JUNE 5, 1975, PASTOR M. CORONEL, CHIEF, DEPARTMENT OF INVESTIGATIONS, POLICE OF THE CAPITAL, ASUNCION, ADVISED THAT A SEARCH OF FUENTES' ADDRESS BOOK LISTED THE FOLLOWING INDIVIDUALS, WHO ARE RESIDENTS OF THE UNITED STATES:

MARGARET SUN, c/O MARIA BRANDAO, 440 WEST END AVENUE,

APARTMENT 16E, New YORK 100024; SONIA BACICALUPE, 8024 ROTHINGTON

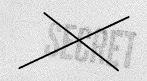
ROAD, APARTMENT 1071, DALLAS, TEXAS, 75227; THE ADDRESS OF

CALLE PADRE COLON, 256 RIO PIEDRAS, PUERTO RICO.

CORONEL ADVISED THAT BACICALUPE APPARENTLY IS SUBJECT'S SISTER. CORONEL NOTED THAT THE SUBJECT ADMITTED THAT HE FREQUENTLY HAD TRAVELED TO EUROPE, ESPECIALLY FRANCE, AND THAT HIS FALSE COSTA RICAN PASSPORT HAD BEEN OBTAINED IN FRANCE. CORONEL ADVISED THE SUBJECT ADMITTED HE WAS ACQUAINTED WITH THE LEADERSHIP OF THE FOURTH INTERNATIONAL IN PARIS.

CORONEL REQUESTED THAT THE BUREAU CONDUCT APPROPRIATE
INVESTIGATION OF THE ABOVE INDIVIDUALS AND/OR ADDRESS TO
COMPLETELY IDENTIFY THE INDIVIDUALS AND ASCERTAIN WHETHER THEY
HAVE ANY CONNECTIONS WITH SUBVERSIVE ORGANIZATIONS IN THE
UNITED STATES.

CORONEL MADE AVAILABLE VOLUMINOUS MATERIAL SEIZED IN END PAGE TWO



DECLASSIFICATION AUTHORITY FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-14-2018 BY: F57M88K71



FBI

Date: 6/6/75

Transmit the following in	CODE (Type in plaintext or code)	1/29/99	
Via <u>CABLE</u>	URGENT (PRIORITY)	CLASSIFIED BY	065560
VIU	(Priority)	REASON: 1.5 DEGLASSIFY ON:	12
			90 100

TO:

DIRECTOR

NR. -06

! 9-107

FROM:

LEGAT, BUENOS AIRES (105-1267)

SPERET

JORGE ISAAC FUENTES, AKA AURIEL NODARSE LEDESMA; IS - CHILE; IS - PARAGUAY: FPC

FOR INFORMATION, CAPTIONED INDIVIDUAL IS A MEMBER OF THE CHILEAN TERRORIST ORGANIZATION, THE REVOLUTIONARY LEFT MOVEMENT (MIR). HE WAS ARRESTED BY THE POLICE OF THE CAPITAL IN ASUNCION, PARAGUAY, ON MAY 17, 1975, CARRYING A FALSE COSTA RICAN PASSPORT WOOD UNDER THE LEDESMA IDENTITY. INVESTIGATION BY THE POLICE OF THE CAPITAL ESTABLISHED THAT FUENTES WAS WAS ACCOMPANYING AMILCAR SANTUCHO, WHO WAS TRAVELING ON A FALSE ARGENTINE PASSPORT UNDER THE NAME OF JUAN MANUEL MONTENEGRO. SANTUCHO IS THE BROTHER OF MARIO ROBERTO SANTUCHO, THE LEADER OF THE PEOPLES REVOLUTIONARY ARMY (ERP), AN ARGENTINE TROTSKYITE TERRORIST ORGANIZATION. UNDER INTERROGATION BY THE POLICE OF THE CAPITAL, FUENTES ADMITTED THAT HE AND SANTUCHO WERE TAKING PART IN ACTIVITIES OF THE COORDINATING JUNTA, AN ORGANIZATION ESTABLISHED BY THE ERP AND MADE UP OF MEMBERS FROM THE MIR,

1 - 109-1268 (AMILCAR SANTUCHO) 1 - 109-38 (ERP)

RWS: jn (3)

Approved:

Special Agent in Charge

Special Agent in Charge

Sent M Per

RU.S. Government Printing Office: 1972 - 455-574

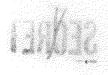


- 1. Margaret Sun c/o Maria Brandao 440 West End Avenue Apartment 16-E New York, New York 10024
- Sonia Bacicalupe 8024 Rothington Road Apartment #1071 Dallas, Texas 75227
- Calle Padre Colón #256
 Río Piedras, Puerto Rico

Se informó que Bacicalupe es la hermana del sujeto.
El FBI inició una investigación en los Estados Unidos concerniente a las personas y direcciones mencionadas arriba. Le informaré los resultados de la misma tan pronto los tenga en mi poder (S)

Aprovecho esta ocasión para saludarle muy atentamente, (3)

Robert W. Scherrer Agregado de Asuntos Legales



SEONE

SELZ

ALL INFORMATION CONTACTOR
HITERIN IS NUCLASSIFIAD
PROPER WHITERS SHOWN

Buonce Alree, Argentina

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Oficina del Agregado de Asentos Legales 6 de junio de 1975

OTHERWISE

[NI CARTA #3] (8)

General Ernesto Baeza Michaelsen Director General de Investigaciones Dirección General de Investigaciones Santiago de Chile

(F)

Atención: Inspector Jaime Váxquez

Asunto: Jorge Isaac Fuentes (a) Auriel Noderse Ledesma

De mi mayor consideración:

Me he enterado que el sujeto citado es ciudadano Chileno y miembro de la MIR. El fué detenido el dia 17 de mayo de 1975 en Asunción, Paraguay luego de entrar el país ilegalmente de Argentina portando un pasaporte Costarricense, número 142302/74 bajo la identidad de Auriel Nodarse Ledesma. El sujeto fué acompañado por Amilcar Santucho, hermano del máximo lider del ERP, Mario Roberto Santucho.

Begún información suministrada por el sujeto durante various interrogatorios por parte de la policia de la capital en Asunción, el admitió que es miembro de la Junta Coordinadora y estuvo actuando como correo para dicha agrupación

En su libro de direcciones, el sujeto tenia las siguientes anotaciones de individuos y direcciones en los EE.UU.:

1 - Addressee

1 - PD Tickler - Chile

3 - Bue (105-1267) (105-1268 Amilcar Santucho)

(109-38 - ERP)

NWS:gjk

(5)

Jeller SEAL

MOTASSIFIED BY SKJC/OL OF 1/23/99 99-100

OPTIONAL FORM NO. 10 JULY 1973 EDITION GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

то

FILE 105-1268

(C)

DATE:

7/31/75

FROM

LEGAT ROBERT W. SCHERRER

SUBJECT:

AMILCAR SANTUCHO, aka JUAN MANUEL MONTENEGRO

IS - ARGENTINA; IS - PARAGUAY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE //21/19 BY SOCICION

Information of interest to the Bureau has been appropriately reported. In addition, information concerning subject has been passed to our Chilean police contacts. Since subject continues to be incarcerated in Paraguay, and no additional action remains, this case is being closed administratively.

RWS:jn

June

CHECK FOR DESTRUCTION
Mo. 7 % 78



1/5/76

THE AMEASSAURE VIA DOM BUENOS AIRES

ROBERT W. SCHERRER, LEGAL ATTACHE

ANTICAR SANTUCIO

On January 5, 1976, the Morwegian Ambassador to Argentina and Paraguay, Knut Brodegaard Aars, advised he recently received information from the foreign office in Oslo indicating that the Norwegian Government had been informally approached in order to sound out the possibilities of captioned individual being accepted for residence in Norway as a political exile. Ambassador Aars noted that the Norwegian Government had been advised that the Argentine Government has a pending request with the Paraguayan Government for the extradition of captioned individual and that should the extradition request be favorably received, that captioned individual, under the terms of the Argentine Constitution, would be able to request that he be allowed to leave Argentina for another third country willing to accept him.

It is noted that subject was arrested during May, 1975 by the Bolice of the Capital of Asuncion, Paraguay after he had illegally entered Paraguay using false Argentine documentation. Captioned individual is the brother of ERP leader Mario Roberto Santucho.

\ = Addressee 00'81

1 - Ambassador, American Embassy, Asuncion, Paraguay

1 - Mr. Albert McWade, POL-E, American Embassy, Asuncion

4 - Bue (109-2)

(1 - 109-3)

(1 - 109 - New FPM)Norway)

(1 - 105 - 1268)

Classified By 5%1 Exempt from Omeral Declassification Schedule of Executive Order 11652 Exemption Category 58(2)

Amilcar Santucho) Automatically Reclassified de Indefinite.

RWS:gjk

(9)

105-1268-4

THE AMBASSADOR VIA THE DOM

INGAL ATTACTO CALVIN C. CLEGG

(**)**

AMTICAR SAMTUCIO

DECEASE 1 - 120 BY 3/3 Je/au
ON 1/23/52

99-107

Reference is made to memorandum of Legatt ROBERT W. SCHERRER dated 1/5/76. (U)

On 1/17/79 the Worwegian Ambassador to Argentina and Paraguay KMUT DRODSGAARD AARS paid a visit to the office of the Legal Attache to make further inquiry on the status of captioned individual, the brother of the deceased DRP leader MARIO ROBERTO SAMTUCHO.

It will be recalled that the subject was arrested in 1975 by Police of the Capital of Asuncion, Paraguay, while using a false Argentine passport and that the Argentine Government has a pending request with the Paraguayan Government for the subject's extradition. (U)

It was explained by the Ambassador that the Morwegian Government is once again making overtures to provide third country refuge (Norway) to the subject in the event the Paraguayan Government accedes to the Argentine extradition request and returns the subject to Argentina. (%)

Ambassador AARS was advised that no further information on this matter has come to the attention of this office. (U)

Foregoing is for your information. (U)

1 - Ambassador via the DCM

1 - 701

1 - POG/R

CCC:cs (5)

1 - American Embassy, Asuncion, Paraguay

(1) - BUE (105-1268)

Poraguay 79

SECHET

THE AMBASSADOR, BUENOS AIRES VIA THE A/DCH

LEGATT ROBERT W. SCHERRER

1/30/76

ANTICAR SANTUCHO

On 1/27/76, Pastor Coronel, Chief of Investigations, Police of the Capital, Asuncion, Paraguay, provided the following information:

During the morning of 1/27/76, Coronel was summoned by Paraguayan President Alfredo Stroessner and advised that the Paraguayan Government had been informed by the Mexican Government that captioned individual would be accepted as a political exile in Mexico, should the Paraguayan Government desire to have him removed from Paraguay.

Coronel advised President Stroessner that he would be opposed to allowing Santucho to leave Paraguay, since in Coronel's view, Santucho is a dangerous terrorist leader who undoubtedly, should he be allowed to go to Mexico City, would continue activities on behalf of the ERP.

1 - Addressee

cc: 1 - POL-R. Buenos Aires

1 - The Ambassador, American Embassy, Asuncion, Paraguay

1 - Er. Albert McWade, POL-E, American Embassy, Asuncion

4 - Bue (109-2)

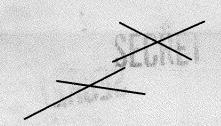
(1 - 109 - 3)

(1)- 105-1268 Santucho)

(1/- 109-38 ERP)

Classified By \5001 Exempt from General Declassification Schedule of Executive Order 11652 Exemption Category 5B(2) Automatically declassified on Indefinite

105-1268-5



PAGE THREE

DESKET

REMYCABLE, JUNE 6, 1975 CAPTIONED, "JORGE ISAAC FUENTES, AKA, IS-CHILE; IS-PARAGUAY; FPC", WHICH REPORTED THE ARREST OF AMILCAR SANTUCHO.

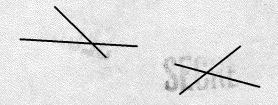
FOR THE INFORMATION OF THE BUREAU,

b1 per CIA

FUENTES.

A MEMBER OF THE CHILEAN TERRORIST ORGANIZATION, MOVEMENT OF THE REVOLUTIONARY LEFT (MIR), WHO WAS APPREHENDED WITH AMILCAR SANTUCHO, HAD BEEN SUMMARILY EXECUTED BY THE POLICE OF THE CAPITAL IN ASUNCION. (U)

WHEN COORDINATED LOCALLY IN BUENOS AIRES AND ASUNCION.



THE

PAGE TWO

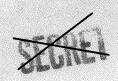
SECRET

DURING MAY, 1975 BY THE POLICE OF THE CAPITAL IN ASUNCION AFTER HE HAD ILLEGALLY ENTERED PARAGUAY USING FALSE ARGENTINE DOCUMENTATION.

CORONAL EXPRESSED HIS VIEW TO PRESIDENT STORESSNER
THAT AMILCAR SANTUCHO SHOULD NOT BE PERMITTED TO LEAVE
PARAGUAY FOR MEXICO, SINCE HE IS CONSIDERED BY CORONEL TO BE A
DANGEROUS HIGH-RANKING TERRORIST AND THAT, SHOULD HE BE
ALLOWED TO TRAVEL TO MEXICO, HE WOULD UNDOUBTEDLY CONTINUE HIS
ACTIVITIES ON BEHALF OF THE ERP.

CLASSIFIED BY 5931, XGDS-2, INDEFINITE.

ADMINISTRATIVE. REMYCABLE, JANUARY 5, 1976 UNDER THE TRIPLE CAPTION, "FPM-ARGENTINA; FPM-NORWAY; FPM-PARAGUAY", WHICH REPORTED INFORMATION INDICATING THAT THE NORWEGIAN GOVERNMENT HAD BEEN APPROACHED FOR THE PURPOSE OF SOUNDING OUT THE REMEM POSSIBILITIES OF ACCEPTING AMILCAR SANTURHO AS A POLITICAL EXILE IN NORWAY.



DECLASSIFICATION AUTHORITY FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 04-10-2017 BY: F54M93K42 FBI INFORMATION ONLY

ALL INFORMATION CONTAINED HEREIN INCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

1/30/76 5/25/

DECLASSIFY ON:

TELETYPE

URGENT-PRICEITY

TO:

DIRECTOR

NA. NR.

FROM:

LEGAT, MEXICO CITY

LEGAT, BUENOS AIRES (109-2) (109-3) (109-NEW) POLG!

SHOWNER

FOREIGN POLITICAL MATTERS-PARAGUAY: FPM-MEXICO: FPM-ARGENTINA.

ON JANUARY 27, 1976, PASTOR CORONEL, CHIEF OF INVESTIGATIONS. POLICE OF THE CAPITAL, ASUNCION, PARAGUAY PROVIDED THE FOLLOWING INFORMATION:

DURING THE MORNING OF JANUARY 27, 1976, PARAGUAYAN PRESIDENT ALFREDO STROESSNER CONSULTED WITH CORONEL CONCERNING INFORMATION RECENTLY RECEIVED BY THE MEXICAN GOVERNMENT INDICATING THAT THE MEXICAN GOVERNMENT WOULD BE WILLING TO ACCEPT AMILCAR SANTUCHO AS A POLITICAL EXILE IN MEXICO SHOULD THE PARAGUAYAN GOVERNMENT ALLOW HIM TO DEPART PARAGUAY.

IT IS NOTED THAT AMILCAR SANTUCHO, THE BROTHER OF MARIO ROBERTO SANTUCHO, THE LEADER OF THE ARGENTINE TERRORIST ORGANIZATION, THE PROPLE'S REVOLUTIONARY ARMY (ERP), WAS ARRESTED

4 - Bue (109-2) (109-3)(109-New FPM-Mexico) (105-1268 Amilear Santucho) BMS:BJR (4)

105-1268-6

OPTIONAL FORM NO. 10 JULY 1973 EDITION GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO

FILE 105-1268 (C)

DATE: 3/31/76

FROM

LEGAT ROBERT W. SCHERRER

SUBJECT:

AMILCAR SANTUCHO

IS - PARAGUAY

Captioned matter was opened to develop and report any information of interest to the Bureau.

Inasmuch as no pertinent information has been developed, this case is being closed administratively.

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RWS:jn

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and the state of the state

DES. 79

ALL INFORMATION CONTAINED

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MAR 3 1 1976

LEGAL ATTACHS—BUENOS AIRES

